

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
September 17, 2013 - 9:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON AN AGREEMENT WITH THANKSGIVING POINT INSTITUTE, INC.
2. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER
3. APPROVE THE MINUTES OF THE SEPTEMBER 3, 2013 COMMISSION MEETING
4. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 839	September 09, 2013	Check Nos. 189731-184984	Total: \$	10,708.43
Register No. 840	September 09, 2013	Check Nos. 184985-185001	Total: \$	8,568.85
Register No. 841	September 10, 2013	Purchasing Cards 707-707	Total: \$	22.00
Register No. 842	September 10, 2013	Check Nos. 185002-185015	Total: \$	373,613.84
Register No. 843	September 10, 2013	Direct Deposit:17642-17686	Total: \$	4,546.60
Register No. 844	September 10, 2013	Check Nos. 185016-185018	Total: \$	186.00
Register No. 845	September 11, 2013	Purchasing Cards 708-717	Total: \$	14,795.22
Register No. 846	September 11, 2013	Check Nos. 185019-185024	Total: \$	43,414.36
Register No. 847	September 11, 2013	Direct Deposit:17687-17715	Total: \$	3,514.25
Register No. 848	September 11, 2013	Check Nos. 185025-185046	Total: \$	3,076.58
Register No. 849	September 11, 2013	Direct Deposit:17716-17730	Total: \$	4,983.10
Register No. 850	September 11, 2013	Check Nos. 185047-185064	Total: \$	5,403.87
Register No. 851	September 11, 2013	Bond Wires:172-172	Total: \$	2,500.00
Register No. 852	September 11, 2013	Check Nos. 185065-185076	Total: \$	10,846.93
Register No. 853	September 12, 2013	Check Nos. 185077-185108	Total: \$	32,655.50
Register No. 854	September 12, 2013	Direct Deposit:17731-17731	Total: \$	5,335.00
Register No. 855	September 12, 2013	Purchasing Cards 718-721	Total: \$	250.46
Register No. 856	September 12, 2013	Check Nos. 185109-185158	Total: \$	50,936.14
Register No. 857	September 13, 2013	Purchasing Cards 722-725	Total: \$	917.39
Register No. 858	September 13, 2013	Direct Deposit:17732-17771	Total: \$	61,797.78
Register No. 859	September 13, 2013	Check Nos. 185159-185163	Total: \$	15,382.99
Register No. 860	September 13, 2013	Purchasing Cards 726-726	Total: \$	1,250.00
Register No. 861	September 13, 2013	Check Nos. 185164-185169	Total: \$	3,120.00
Register No. 862	September 13, 2013	Purchasing Cards 727-736	Total: \$	3,492.26
Register No. 863	September 13, 2013	Check Nos. 185170-185215	Total: \$	129,394.77
<u>Total:</u>				<u>\$ 790,712.32</u>

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - September 17, 2013

Page 2

REGULAR AGENDA

1. DECLARE NOVEMBER 2013 AS PANCREATIC CANCER AWARENESS MONTH IN UTAH COUNTY
- Doug Witney, Utah County Commissioner -
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE DESIGN FUNDING AGREEMENT FOR THE PROVO-OREM BUS RAPID TRANSIT PROJECT WITH THE UTAH TRANSIT AUTHORITY *(Continued from the September 3 and September 10, 2013 Commission meetings)*
- Larry A. Ellertson, Utah County Commissioner -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR THE MX-M503 COPIER, SERIAL NO. 95012056, LOCATED IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 1 TO AGREEMENT NO. 2012-843 WITH THE UTAH STATE DEPARTMENT OF HEALTH FOR ADDITIONAL FUNDING FOR THE IMMUNIZATION PROGRAM
- Dr. Joseph K. Miner, Health Department Executive Director -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE OUTREACH EDUCATION AGREEMENT WITH THE UNIVERSITY OF UTAH POISON CONTROL CENTER (UPCC)
- Dr. Joseph K. Miner, Health Department Executive Director -
6. RATIFY THE JUSTICE COURT APPLICATION TO THE STATE OF UTAH ADMINISTRATIVE OFFICE OF THE COURTS, AND ACCEPT THE GRANT AWARD OF \$1,540.00 FOR THE PURCHASE OF A FLAT SCREEN TELEVISION FOR PRESENTING EVIDENCE DURING TRIALS
- Judge Scott J. Cullimore, Utah County Justice Court -
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-410 WITH JONES & DeMILLE ENGINEERING FOR THE PAYSON CANYON BRIDGE PROJECT
- Richard Nielson, Public Works Director -
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH HARWARD & REES FOR CONSTRUCTION OF THE PAYSON CANYON BRIDGE PROJECT
- Richard Nielson, Public Works Director -
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR PROFESSIONAL SERVICES WITH JUB ENGINEERS, INC. IN THE AMOUNT OF \$63,000.00 FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE MURDOCK CANAL TRAIL PROJECT
- Richard Nielson, Public Works Director -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH MENDENHALL EQUIPMENT COMPANY TO REPAIR A COMMERCIAL WASHING MACHINE AT THE SECURITY CENTER COMPLEX
- Richard Nielson, Public Works Director -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - September 17, 2013

Page 3

11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH OVERMAN CONCRETE, INC. TO CONSTRUCT 70 FEET OF CURB AND GUTTER AT THE SECURITY CENTER COMPLEX
- Richard Nielson, Public Works Director -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH STAKER PARSON COMPANIES FOR THE PURCHASE OF ROCK CHIPS FOR SEALING
- Richard Nielson, Public Works Director -
13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WESTERN STATES ENGINEERING FOR UPGRADING THE PROGRAMMABLE LOGIC CONTROLLER SYSTEM IN THE SECURITY CENTER COMPLEX
- Richard Nielson, Public Works Director -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH FAMILYSEARCH INTERNATIONAL TO ALLOW ACCESS TO THE COUNTY RECORDS CENTER TO FILM DOCUMENTS
- Jeff Smith, Utah County Recorder -
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2012 UTAH COUNTY AUDIT FORM FOR THE UTAH DIVISION OF FORESTRY, FIRE AND STATE LANDS
- Dalene Higgins, Utah County Sheriff's Office -
16. APPROVE AND AUTHORIZE A MOUNTAINLAND ASSOCIATION OF GOVERNMENTS UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AWARD OF UP TO \$250,000.00 TO SPANISH FORK CITY FOR THE 300 NORTH SEWER AND WATER PROJECT
- Dianne R. Orcutt, Deputy Attorney -
17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH UVU BASS CLUB TO HAVE FOUR DEPUTIES SECURE AREAS IN VINEYARD AND THE UVU INTRAMURAL FIELDS FOR A 5K TO BE HELD ON OCTOBER 12, 2013
- LaRhea Reynolds, Utah County Sheriff's Office -
18. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - September 17, 2013

Page 4

22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.